

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 17, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 17, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

There were no public comments were offered

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the agenda was approved as published.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$309,006.34
Vouchers:	\$673,467.45
Electronic funds transfers:	\$490,393.48
Payroll:	\$631,092.24

Human Services

Contract with North Sound Behavioral Health Organization to provide housing and supportive employment services to homeless households with mental health challenges. Contract No: NORTH SOUND BHO-ISLAND CO-MHBG-16-17; Contract period: 4/1/16 – 6/30/17; Amount: \$91,480 (RM-HS-2016-151)

Information Technology

Purchase Order No. 10466 – CDW Government LLC for Sonicwall Firewall Replacement. Amount: \$22,330.94 (including WSST) (RM-IT-2016-154)

Long Range Planning

- Contract with BHC Consultants, LLC Professional Services. BHC Consultants will integrate information from County staff, provide general editing, assessment of GMA compliance, and overall consistency review for the Island County Comprehensive Plan 2016 update. Amount: \$84,102 (not to exceed \$145,000 via task assignments) (RM-PLAN-2016-166)
- Contract with Environmental Sciences Associates (ESA). ESA will provide professional and technical assistance in the completion of both the Island County Comprehensive Plan 2016 update and the Critical Areas Ordinance update project. Amount: \$93,951 (RM-PLAN-2016-170)

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Public Works - County Roads

- Property Acquisition – Boon Road Improvements, CRP 11-07; D. Lawniczak and F. Pitt; Parcel R13216-428-0670 and R13216-495-0670. Amount: \$42,774.20 (Appraisal review/fence replacement; permanent easements for wetlands)
- Bid Award – 2016 Hot Mix Asphalt; May/2016- May/2017; Split award to Krieg Construction; Lakeside Industries; Granite Construction
- Contract with Lakeside Industries for Hot Mix Asphalt Supplies, May/2016 – May/2017 with option for two one-year extensions (RM-PW-2016-160) (PW-1620-080)
- Contract with Granite Construction for Hot Mix Asphalt Supplies; May/2016-May/2017 with option for two one-year extensions (RM-PW-2016-161) (PW-2016-081)

Public Works Division

- Resolution C-57-16 (R-27-16) Amending Public Works Project PWP11-01/JL 00968-0001; Freeland Trail – Segment 1
- Local Agency Federal Aid Project Prospectus – Addition of Federal Funds for Preliminary Engineering; Freeland Trail – Segment 1
- Supplement No. 2 with WA State Department of Transportation; Local Agency Agreement No. 7350; Freeland Trail – Segment 1; Obligation of Construction Funds. Amount: \$831,948 (RM-PW-1620-162) (PW-1620-078)

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommend Appointments/Re-Appointments to the Water Resource Advisory Committee (WRAC), Position Nos. 7 and 9

ACTION TAKEN:

By unanimous vote, Madeline Rose was appointed to Position 7 and Thomas P. Fox was appointed to Position 9, both on the Water Resource Advisory Committee.

Recommend Appointments/Re-Appointments to the Board of Equalization (BOE), Position Nos. 1, 5, and 6

ACTION TAKEN:

By unanimous vote, Laddie Taylor was re-appointed to Position 1, Dennis Nealon was re-appointed to Position 5, and Greg Furstenwerth was appointed to Position 6 as alternate, all on the Board of Equalization. ((Judy Nelson moved from the alternate Position 6 to Position 2))

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

10:15 a.m. Public Hearing: Resolution C-36-16 Amending the 2016 Island County Budget. The proposed budget amendment revises estimates for personnel costs, the Jail budget to reflect changes in labor agreement, costs of the Banks' lawsuit, public defense costs associated with recent murder trials, and technology upgrades.

Ms. Marlow presented the staff report.

Commissioner Hannold opened the floor to public comment and there being none, the public hearing was closed.

ACTION TAKEN:

By unanimous vote, Resolution C-36-16 Amending the 2016 Island County Budget was adopted.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

The Board recessed at 10:36 a.m., reconvening at 11:00 a.m. for ShoreTel Phone Training taking place in the Administration Building, Conference Room 218. It was agreed that the intercom option with the new system would be disabled countywide.

There being no further business to come before the Board the meeting adjourned at 12:30 p.m. following telephone training. The Board will meet next in Regular Session on May 24, 2016 at 10:00 a.m. followed by Roundtable at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board